



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 21, 2003, the Board took the following action:

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Supervisor Burke made the following statement:

“The Baldwin Hills Conservancy is a State Agency created to acquire, develop and manage land within the Baldwin Hills. The State enacted the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002. The Baldwin Hills Conservancy has received funding from this bond act and has been delegated the responsibility for administration of a grant program for projects within the Baldwin Hills. As a condition of applying for this grant funding, a local agency must certify by resolution the approval of an application before submission of said application to the State.

“The application for funding is for the development of the eastern ridgeline at Kenneth Hahn State Recreation Area. This property is owned by the State and managed by the County under a long term operating agreement. Development of this property will allow for expanded use of this recreation area by the public.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Adopted the attached resolution authorizing submittal of an application for grant funds for the Kenneth Hahn State Recreation Area, Eastern Ridgeline Development Project, under the Clean Water, Clean Air, Safe Neighborhoods and Coastal Protection Bond Act of 2002;
2. Appointed the Director of Parks and Recreation, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests which may be necessary for the completion of the project; and

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3. Made a finding that project is consistent with the Environmental Impact Report for Baldwin Hills Regional Park, now known as Kenneth Hahn State Recreation Area.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel

Director of Parks and Recreation